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Security Council

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Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and associated individuals and entities

Letter dated 19 October 2009 from the Permanent Representative of Togo to the United Nations addressed to the Chairman of the Committee

I have the honour to attach the report of Togo on the implementation of Security Council resolution 1267 (1999) and subsequent resolutions concerning Al-Qaida and the Taliban and associated individuals and entities (see annex).

This report was prepared by an inter-ministerial committee comprised of experts from the ministries of justice, security, defence, economic affairs and finance, and foreign affairs.

Accept, Sir, the renewed assurances of my highest consideration.

(*Signed*) Kodjo **Menan**
Ambassador
Permanent Representative

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Annex to the letter dated 19 October 2009 from the Permanent Representative of Togo to the United Nations addressed to the Chairman of the Committee

Report of Togo on the implementation of Security Council resolution 1267 (1999) and subsequent resolutions concerning Al-Qaida and the Taliban and associated individuals and entities

Introduction

Following the workshop on the implementation of Security Council resolution 1267 (1999) concerning Al-Qaida and the Taliban and associated individuals and entities, held in Lomé on 24 and 25 March 2009 and chaired by Franck Kasbarian, an expert from the Analytical Support and Sanctions Monitoring Team, the Ad Hoc Inter-ministerial Committee on Terrorism was convened to reply to the survey and to prepare Togo's report to the United Nations.

Consolidated list

1. The most recent version of the Consolidated List of individuals and entities belonging to or associated with the Taliban and the Al-Qaida organization:

(i) Has been received by the Togolese authorities;

(ii) Has been circulated to the Central Bank and other Togolese banks;

(iii) Has not yet been circulated to non-banking financial institutions, such as pension funds, foreign exchange bureaux, savings and loan cooperatives and non-profit organizations. It should be noted that the National Financial Information Processing Unit (CENTIF) is responsible for circulating the List. This Unit has just begun its work, and it will have the opportunity to ensure widespread distribution of the Consolidated List when it meets with these bodies;

(iv) Has been circulated to the State's embassies and consulates, to customs, police and border agents and to the bodies which oversee the ports of entry into Togo;

(v) Has been added to the State's visa lookout lists;

(vi) Has been circulated to the high-level officials responsible for enforcing the arms embargo.

2. There have been no particular problems with regard to the receipt of the Consolidated List. As for its circulation, only a few bodies have not yet received the list, and CENTIF will ensure that it is distributed to them.

Legal framework

1. The adoption and promulgation of the law on the financing of terrorism has strengthened the existing body of legislation.

2. Togo has not yet encountered any legal challenges to the sanctions regime under Security Council resolution 1267 (1999).

Assets freeze

1. With regard to the freezing of funds and other financial assets or economic resources of any of the individuals or entities on the Consolidated List:

(i) No such assets have been located in Togo;

(ii) No such assets have been used for the provision of Internet hosting or related services to or for the benefit of any listed individual or entity.

Travel ban

1. No individual on the Consolidated List:

(i) Has been located within Togo, whether present legally or illegally;

(ii) Has attempted to enter or transit through Togolese territory or been stopped at any of Togo's borders;

(iii) Has been arrested, prosecuted or extradited by Togo.

2. Togo has never:

(i) Received a visa application or travel document application from any of the individuals on the Consolidated List;

(ii) Issued any travel document to any of the individuals on the Consolidated List.

Arms embargo

1. None of the individuals or entities on the Consolidated List:

(i) Has been linked to any arms or explosives seized by Togo;

(ii) Has attempted to obtain arms and related materials of any type, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned;

(iii) Has attempted to obtain technical advice, assistance or training related to military activities in the Togolese territory.

Done at Lomé on 12 October 2009

Ad Hoc Inter-ministerial Committee on Terrorism